

90th District #2 Integrating Committee Meeting Minutes

November 15, 2002 – 11:00 a.m.

Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

Mr. Brayshaw, Chairman of the Integrating Committee, called the meeting to order at 8:15 a.m.

Board Members Present: Chairman-William Brayshaw, Mayor Dan Brooks, Mr. Tom Bryan, Ms. Eileen Enabnit, Mr. Richard Huddleston, Mr. William Moller and Mayor Savage

Excused Absence: Mr. Joseph Sykes and Mr. Timothy Riordan

Alternate Members Present: Mr. Bob Bass (*Voting Alternate for Mr. Joseph Sykes*); Mr. Dan Schlueter (*Voting Alternate for Mr. Timothy Riordan*)

Support Staff & Guest Present: Hamilton County – Mr. Eric Beck, Mr. John Beck, Mr. Joe Cottrill, and Mr. Doug Riddiough; City of Cincinnati – Mr. Dick Cline, Mr. Prem Garg, and Mr. Greg Long; City of North College Hill – Mr. John Knuf; Green Township – Mr. Fred Schlimm; Springfield Township – Mr. John Musselman; Blue Ash – Mr. Dennis Albrinck; CDS Associates, Inc. – Mr. Dion Connor; and Ohio Public Works Commission – Mr. Rob White

Approval of Minutes

Mayor Savage moved approval of the minutes from the 89th Integrating Committee Board Meeting dated October 11, 2002; seconded by Mayor Brooks and the motion carried unanimously.

Appointment of Alternate

- ◇ The District #2 Integrating Committee received two letters from the City of Cincinnati. Mr. Brian Ashford submitted his letter of resignation effective November 13, 2002 and Ms. Valerie Lemmie, City Manager submitted a letter designating Mr. Francis Wagner to be the replacement Alternate for Mr. William Moller. On November 13, 2002 Chairman Brayshaw forwarded a formal letter of appreciation to Mr. Brian Ashford. (*New Term Schedule & Letters Attached*).

Appointment of NRAC Members – Three-Year Term

- ◇ Chairman Brayshaw announced the Nominating Committee had selected the following candidates for three-year term positions to serve on the NRAC:

- Mayor David Savage – District #2 Integrating Committee
- Ron Miller – Hamilton County Regional Planning
- Paul Beck – Hamilton County Township Association
- Jack Sutton – Hamilton County Park District

Mayor Brooks moved approval to appoint the above noted candidates for three-year term positions on the NRAC; seconded by Mr. Huddleston and the motion carried unanimously.

Support Staff Items...

Results of Appeals & Final Scores for SCIP/LTIP Projects - (*Handouts Distributed*)

District #2 Budget Breakdown for Round #17

- ◇ Mr. Cottrill provided handouts to everyone with a detailed listing of how the monies were to be allocated for the proposed budget in Round #17.

◇ Mr. Cottrill provided the following summarization:

▪ Recommended SCIP Grant Total	<u>\$ 7,556,205.00</u>	
SCIP Loan/CE Total	\$ 1,884,000.00	
RLP Loan Total	<u>\$ 1,235,140.00</u>	
Total SCIP	<u>\$10,675,345.00</u>	
SCIP Grant & SCIP Loan/CE Total	<u>\$ 9,440,205.00</u>	121.8877% of Allocation (Minimum of 115%)
▪ SCIP Funds Available	\$ 8,978,770.00	
Proposed SCIP	<u>\$10,675,345.00</u>	
SCIP Remaining Balance	<u>(\$ 1,696,575.00)</u>	
▪ Total All Loans/CE's	<u>\$ 3,119,140.00</u>	
▪ Recommended LTIP Grant Total	<u>\$ 6,572,480.00</u>	137.2412% of Allocation (Minimum of 115%)
▪ LTIP Funds Available	\$ 4,789,000.00	
Proposed LTIP	<u>\$ 6,572,480.00</u>	
LTIP Remaining Balance	<u>(\$1,783,480.00)</u>	
▪ Total Small Government Request	<u>\$ 1,855,118.00</u>	

◇ Mr. White made the point that OPWC would not appreciate a project waiting to be programmed in Round #18 to move forward that was recommended by the District #2 Integrating Committee for program Round #17. Mr. Cottrill acknowledged everyone had committed to projects that would be ready to bid by the end of December 2003.

Mr. Cottrill noted there were only (79) applications received this year and that two years ago there were about (120) applications received. So the applications were down this year.

Mr. Cottrill noted the District #2 Integrating Committee would be voting on the order of the projects numbered (1) through (79). It was also noted in the comments column whether the jurisdiction would accept or refuse a loan.

◇ Mayor Savage inquired about credit enhancements. Mr. Cottrill explained that it is a grant project where the subdivision is applying for interest reimbursement during the construction period, plus one year thereafter. In other words, they calculate how much interest there would be on the note that they have sold and then they are eligible to apply for interest reimbursement on that note.

Mr. Schlueter stated the City of Cincinnati had an issue with SCIP Project #36 – (Cincinnati Water Works R17-001-5B / Countywide Water Main Improvements), which is listed as a credit enhancement. It was requested by Mr. Schlueter that Mr. Cline address the Board with regards to this issue. Permission was granted.

Mr. Cline stated the problem stems on the way this project is being looked at within this round. He provided background information, noting the 20% minimum that is within restricted funding is by the definition of the law to go to loans, local debt support, and credit enhancement projects. In the past, any loan projects that were funded above the cut line, there was never any concern there. But by the time they got to the cut line on the projects and they didn't have enough money to meet the 20% obligation, with the loans, local debt support and credit enhancements, they went below the cut line and asked each jurisdiction in the order on the listing, whether they were interested in taking a loan. Then they went down to the point where they could meet that 20% minimum. They have always talked about in shorthand terms of the grants side of the program and the loan side of the program, where the loan side also includes the credit enhancements and the debt support. Those are actually payments to the jurisdictions and they are by definition grants, but they are also part of that protected 20%. What was done this time, Mr. Cottrill kept the same system as done in the past, which is to go down from the cut line and canvas each jurisdiction in order and asking them if they were interested in taking a loan. The Cincinnati Water Works was not contacted about their credit enhancement project. When Mr. Cottrill got down to that point on the list, if there was adequate money to fund the credit enhancement project, it should have been funded.

Mr. Cline then referenced Ohio Revised Code 164, indicating that in year eleven and each year thereafter, the 20% of the district allocation was used for loans, local debt support and credit enhancements. Of the six projects that were recommended for that 20% restricted funding, five of the six are below the Cincinnati Water Works project. It is the City of Cincinnati's contention that the Cincinnati Water Works project should have been included in that 20% funding. The City of Cincinnati is asking the District #2 Integrating Committee Board to consider this request and fund the Cincinnati Water Works project as a credit enhancement funding.

Chairman Brayshaw asked if this was something that could have been appealed at that time, or was it even known at that time.

Mr. Cline stated this project as being submitted as a credit enhancement application. He noted that another project application was submitted above the cut line and there was never any question whether it would receive funding. That project only put a small dent into the 20%. It was noted that the funding of the credit enhancements would come out of the SCIP restricted money. This wouldn't be eligible for the RLP loans, but the 20% restricted funding out of SCIP is for loans or credit enhancements, or debt support. In the past they have funded projects below the cut line in the order of their ranking. It was felt that in order to be consistent, this project should also be funded, given their precedence.

Mr. Cottrill noted that credit enhancements are not anything but a grant. They are grant reimbursements for interest paid on notes for construction projects. In order to get the grant they must therefore score high enough to be a grant. They did not score anywhere close to being high enough for a grant. The law also states that we must loan out 20% of the allocation. That was done and the recommendation was a little over the 20%. For a credit enhancement to be funded, it must score up in the grant territory. This project did not meet those guidelines.

Mr. Bass asked Mr. White if the law in fact says that we have to fund 20% of loans or do we have to fund 20% of loans and/or credit enhancements? Mr. White noted that he thought the law states 20% of loans and credit enhancements. The credit enhancements are applied towards the districts 20% requirement. Mr. Bass stated that if we were to do this and fund the City of Cincinnati's request, they would not have to dip below that to get more loans to meet a 20% loan ratio. Mr. White stated that was correct. However, you still have dollars that are designated for loans that must be consumed in the district package.

Mr. Cottrill acknowledged that had been done. The 20% loan requirement still stands. They ran out of grant money after project #12. Mr. Cline disagreed and restated that Mr. White had noted that 20% goes towards loans and credit enhancements. That was the point that he was trying to make. The credit enhancement counts against the 20% requirement. Mr. White stated that was correct.

Mr. Garg asked how this had been done in the past, so they could be consistent. Mr. Cottrill noted this situation had never come up in the past. Ms. Enabnit asked Mr. White if it was “loan out” or is it “loan or”? Mr. White replied that it was “loan or”. Ms. Enabnit stated that it counts the same as being out of the loan pool. It is legally part of the 20%. Mr. Cottrill referred to a conversation earlier in the week with Mr. White, and thought that we must loan out 20%. Mr. White stated that the law clearly states that you have to meet the requirements of 20%. If you can do that, the “loan or” or “loan enhancement” example being that one district uses their entire allocation in grants by using credit enhancements. They have no loan allocations in their package at all.

Mr. Huddleston asked if it was the opinion of OPWC that this should appropriately fall under the loan 20%. Mr. White stated the credit enhancement does count towards the 20% district requirement.

Mr. Cottrill asked Mr. White if the \$1,400,000 comes out of the SCIP loan allocation fund? Mr. White stated that it would come out of the grant allocation funds. Mr. Cottrill noted the cut line would have to be moved upward. Mr. Cline stated that would not be true and that terms are being mixed. He stated the grant allocation not being 80%. It should be put as a 20% requirement. After you fund the credit enhancement project and the loan projects to the 20% or so minimum, the balance of that can still go towards grant request projects. The cut line should not have to shift. Mr. Cottrill stated that Mr. White had said that credit enhancements must come out of the grant allocation. Mr. White stated the credit enhancement is a grant. It is a unique grant. The application is unique. It consists of two numbers on the applications being “other direct expenses” and “OPWC”. It is also unique in the fact that it can be a 100% grant, which is a rare occasion. The entire application can be 100% of OPWC funding for those direct expenses. Mr. Cottrill stated to Mr. White that we had a grant allocation of \$6,196,000 and a loan allocation of \$1,549,000. Would this credit enhancement come out of the \$6,196,000 or the \$1,549,000? Ms. Enabnit stated that she would like to ask a clarifying question before that question is answered. She asked if the loan fund is the 20%? Mr. White answered yes. Ms. Enabnit further noted that maybe calling it the loan fund is not the right thing to do. It is the 20% fund that includes loans or credit enhancements. It is not a loan fund; it is the 20% amount of money that has to go to those three categories, including loans and credit enhancements. Mr. White stated that was correct. Ms. Enabnit stated that it would come out of that 20% as opposed to the 80% that is used for everything else. It was suggested that we stop calling it a loan fund and call it the set aside 20% for the three things that it is set aside for. Ms. Enabnit stated that it comes out of the 20%, which is the \$1,549,000. Mayor Brooks stated that it is 20% of \$8,978,770 of total funds available. This is the 20% as opposed to the 80% that is left. Mayor Brooks asked if it comes out of the \$6,196,000 or the \$1,549,000? Mr. White said that he was going to pass on that and that he assumes that it comes out of the \$1,549,000 (20%). He then made a phone call to OPWC to verify. Mr. Cottrill stated that he was operating under what he thought was the recommendation from OPWC, in that the money would have to come out of the \$6,196,000. Now it turns out to be different today and he apologized for what he thought was the rules laid down. *(This item of discussion was continued later in the meeting).*

- ◇ While Mr. White was making his phone call to OPWC, Chairman Brayshaw requested a vote on the Small Government Projects. *(Agenda Item 3. F.)*

Mr. Moller moved approval of the Small Government Projects for Round #17; seconded by Mr. Bass and the motion carried unanimously.

- ◇ Chairman Brayshaw requested a vote on the District #2 Administrative Costs Program for 2003. (*Agenda Item 3. G.*)

Mr. Moller moved approval of the District #2 Administrative Costs Program for 2003; seconded by Mayor Savage and the motion carried unanimously.

- ◇ It was then suggested by Mr. Cottrill to vote on the priority listing, as project #36 would not move up. Chairman Brayshaw requested a vote on the priority listing of all the applications that were received for SCIP and LTIP projects. (*Agenda Item 3. C.*)

Mr. Moller moved approval of the priority listing of all the applications that were received for SCIP and LTIP projects; seconded by Mr. Bass and the motion carried unanimously.

Small Governments Sub-Committee

- ◇ It was suggested by Chairman Brayshaw to move forward to the Small Governments Sub-Committee. (*Agenda Item 4.*) Mr. Cottrill noted that in May 2003 a Small Government Commission meeting would take place in order to vote on the Small Government projects. Our projects will be competing against the other districts projects. There are 190 projects total; each district submits 10 projects. Every year up to this year, through this past round, our district has received a minimum of one project. We have never been without. Last year there were three districts that received no projects and last year we received almost a half million dollars for one project. They only have \$12 million dollars for the whole state in Small Governments. This is a very competitive throughout the state. Over the past 16 rounds District #2 has received almost \$12 million dollars. This district has done very well.

Old Business – Nothing to Report

New Business – Nothing to Report

Support Staff Items *Continued...*

- ◇ Mr. Cline posed the following question as a Support Staff member and indicated that a question came up this round and the Support Staff would like to get direction from the Board as to how to apply it to the next round. Mr. Cline explained that in the past with the loans that are taken below the cut line, where Mr. Cottrill calls the jurisdictions and says that you applied for a 50 % grant on your project, we don't have any grant money for you, but would you like a loan for that. Just as a matter of habit we have offered the loan money in the same amount that they applied for as a grant. He then provided an example of the Glenway Avenue project a couple of years ago when they applied for a 50% grant, no grant money, so they took a 50% loan. The City of Cincinnati still had to put up 50% up front, plus then pay 50% over the next twenty years. The question that arose in discussion by the Support Staff was if it would be appropriate to make the loans more attractive. By making them more attractive you would have the tendency to fund higher ranked, more worthy projects. Than maybe say if you are given one of these second chance loans that the whole project be funded, not just what you originally requested. If you come to the committee with an application for a loan initially, generally the jurisdictions come in with a 100% request that is permitted. For general discussion, if you were getting a loan with one of these left over jobs, would there be any problem with changing it to give them 100%. By allowing them to get the whole amount in a loan and dropping the local match, this would be more attractive. He further noted that Mr. Cottill has found out that a number of jurisdictions have indicated that if you give them the whole amount this time, they will take the loan, but if they still have to put up their match, they have indicated they don't want it because it is not that attractive. So you have the tendency to fund higher ranked more worthy projects. This was discussed in the Support Staff and there were pros and cons. The negative

is that you are allowing someone to change the application.

Mr. Huddleston noted this as having and either/or variable into the rating system. Mr. Cline stated that one of the objections was that if you change that and gave them the full loan, will that change the number of points they would have received in the rating system. The thought is that once the priority listing has been finalized it will be locked. You don't change any of the numbers based on someone's willingness to accept a loan. It is just the matter of trying to distribute the money evenly.

Mr. Cottrill noted that he didn't have a problem with it; however, the OPWC has said that we cannot do that right now because we didn't have it within our methodology. Once the priority listing is set in Round #18, we could allow a subdivision to amend their application at that time. If they want to take it, going down in order, to offer them the full amount of the construction cost, rather than what they requested. This cannot be done at this time. We can change future rating systems to allow them to do this. For example, take project #18 Delhi Township – Whitmore Drive Reconstruction. They had a total cost of \$822,855 and they applied for \$575,998. He did call them and asked them if they were interested in a loan. They called back and said no. What is being suggested today is rather than offer them \$575,998 that we go ahead and allow them to borrow up to the \$822,855. If this were put into next year's methodology that they will allow to at that point amend their application, the board would have to approve it.

Mr. Bryan presumed that we would not do that to the detriment of someone that had agreed to a loan at 50%, with their initial application. Mr. Cottrill noted that if you fund more money up to the jurisdictions that applied for grants, but said they would consider a loan and you give them the whole amount, you would have less money for loans that score below. Mr. Bryan stated that if someone will take a 50% loan in their initial application, we shouldn't come back and nail them because someone said in the second round that they would take a 100% loan.

Mayor Savage said that it goes back to the question of the rating system. And one of the things that we did in the rating system was to encourage local match. That policy decision by this board has been very effective and we have 25 different jurisdictions receiving funding in this current round. One of the things that we wanted to do was to be able to have money to more jurisdictions. One of the ways in which we did that was by encouraging more local matches. He further noted, that if he said in the beginning that he wants a 50% local match, that I am willing to match 50%, there are points given. Then you come back and say that we will loan you that money for the local match, there is something wrong with that. Mayor Savage said that he didn't want to debate this at this time, because it is not pertinent to this round. But it is an issue, because it will change the position on the list. It is an issue if we get into this question, as we debate the conditions in Round #18. Mayor Savage noted that if a jurisdiction can game the system, by saying 50% and then gamble that it is not really going to be 50% because they would be able to get some loan money for that.

It was further decided that this item should be debated in the spring. Mr. Huddleston asked the Support Staff what the cons were, other than what Mayor Savage pointed out. Mr. Cottrill noted that projects below the cut line, that are actual loan requests, may not get funded because there is not enough money to fund them.

- ◊ With regards to earlier discussions on the credit enhancements issue, Mr. White responded with the following information from OPWC, noting that what he had indicated earlier was correct in that a credit enhancement does pull out of a loan allocation. Ms. Enabnit asked if this would be pulled out of the 20% - \$1,549,000? Mayor Brooks also asked if it would change the cut line, and whether it would come out of the \$1,549,000 or does it come out of the \$6,196,000? Mayor Brooks indicated that \$1,549,000 is not 20% of the total allocation. Mr. Cottrill noted that it is the minimum amount. The \$8,978,770 includes the RLP. You need to back the RLP out of the total allocation. So the \$1,549,000 is 20% of \$7,745,000, which was the preliminary allocation, with everything totaled.

Mayor Brooks further noted that the credit enhancement that is under discussion comes out of the \$1,549,000 and not out of the \$6,196,000. Everyone seemed to agree. Mr. Cottrill noted this, as being contrary to what was the case originally told to him.

Mr. Cline suggested a way to set it up, noting that you have \$1,549,000 in the 20% percent SCIP restricted fund, that you could fund project #19 – Silverton and project #36 - City of Cincinnati Water Works out of the SCIP 20% allocation. Then work down through the other loans to take care of the RLP's.

Mr. Cottrill stated that he wanted the committee to understand one thing before this can be done, is that the CWW project of \$1,400,000 will not be paid back to the district as a grant.

Mayor Savage stated that in understanding this and while looking at the spreadsheet, which is the SCIP projects and has the cut line on it. He provided the following scenario as an example. We are starting with the SCIP projects listing. You go down the list and you start to call everyone about taking a loan. Then you get down to project #36 - CWW – and state this as a credit enhancement; it would count against the loan program, and then you would ask them if they want it funded. Then they say yes. At that point then you stop calling because you have fulfilled everything. Mr. Cottrill confirmed this to be correct, only if it has met the minimum. Mayor Savage stated that once you go down past the grant line, you are working now to fulfill your requirements for a loan. One of the ways to fulfill your requirement for a loan is by money, which is either a loan or a credit enhancement project. Mr. Cottrill noted the first credit enhancement as project #3 – Fairfax, then they would fund project #19 – Silverton.

Ms. Enabnit stated that three projects made it above the line and questioned why you would even revisit those projects. Mr. Cottrill stated that credit enhancements have to come out of the \$1,549,000 in the 20% SCIP restricted fund. Ms. Enabnit stated that it is not supposed to, but it can. She indicated that you start talking about the 20% when you get below the cut line. Mr. Cottrill stated that fact not to be true and that the credit enhancements come out of the \$1,549,000. Mr. White was called to the phone by OPWC during this conversation.

Mayor Savage stated that what he was hearing was that when you go down the list to the Village of Fairfax - project #3, this is noted as a credit against our loan requirement. Ms. Enabnit asked a sub question, then if you are going to go that way, it is mandatory that it goes to the 20% restricted fund, the first person that said they would take a loan, it would be mandatory to send them over to the 20% restricted fund. So we would have to take everybody that said yes that they would consider a loan, when automatically we would have to go without even asking them. Mayor Savage stated that would not be true, just because they say they would take a loan doesn't mean that when they would. Mr. Cottrill noted them as not a loan applicant. Fairfax was a credit enhancement applicant. What we just heard was that had to come out of the \$1,549,000.

Ms Enabnit stated that she didn't think he said that it had to come out of it, but they said that it qualified for that 20%; you draw the line and you do both. The committee disagreed and stated that you cannot have it both ways. It was decided there needed to be clarification.

Mayor Savage stated that you keep going down the list and also keep a running total. Then at some point you will run out of money and then you stop calling. This would be the 20%. The critical items are: 1) The rating system and projects are in order; 2) You have a statutory requirement of the total \$8 million dollars, of that so much has to be credited as loans. There are two kinds of things that can be credited as loans, which is an actual loan or a credit enhancement. It's simply a matter of jotting it down and running down the list. When you are out of money, you are out of money.

Mayor Brooks stated the way he understood things, is that we have \$7,745,000 and \$6,196,000 is to be used towards grants. Then \$1,549,000 is either for loans or credit enhancements. It is not a matter of either or. You have \$1,549,000 to make a loan or credit enhancement. Then Ms. Enabnit asked if it was mandatory for credit enhancements to come out of the 20%? Mr. White stated this was correct.

Mr. Cottrill then acknowledged the following projects:

▪ Project #3 - Village of Fairfax	Credit Enhancement	\$ 42,525
▪ Project #19 – City of Silverton	Loan	\$ 170,140
▪ Project #36 – City of Cincinnati	Credit Enhancement	\$1,400,000

It was noted there would not be enough for the entire \$1,400,000. Mr. Cline asked if it was a minimum of 20%? Mr. White confirmed that being correct. Mr. Cline stated that it should be funded entirely. Mr. Cottrill stated if the committee so desires. Mr. White noted that if you exceed that amount it pulls out of your grant allocation. Chairman Brayshaw indicated the cut line would be changed and not everyone agreed with that.

Mayor Savage noted that in the past, when nearing the bottom and partial and insufficient funds, the question for the jurisdiction has been, “Will you accept the partial funding that is available”? They can either say “Yes” or “No”. If they say “No” then the balance continues to be funded. He stated that he was comfortable with that process. The majority of the committee agreed with Mayor Savage.

Chairman Brayshaw asked what amount would be available? Mr. Bryan stated that only \$244,000 would be available.

Mayor Savage moved that we approve all grant projects, that we would approve as grant projects #1 through #12, with the exception of project #3 and project #6, which is already funded in LTIP. The total comes to the amount of \$6,022,240.

Mayor Brooks asked if there was a need to underscore the fact that the policy this board maintains throughout the years, as far as what has previously been described, that the process be maintained. It was acknowledged this should be part of the motion.

Mayor Savage rephrased the previous motion to say, that in accordance with the previous policy established by this board, in which grant monies are allocated on the basis of the ranking established by the point system, and in which we meet the statutory loan requirements by the allocation of funds, again according to the established project listing and the willingness of jurisdictions to accept loans, that therefore, we approve the SCIP projects #1 through 12, with the exceptions of projects #3 and #6 as SCIP grants; seconded by Mayor Brooks.

Before the motion carried, there was further discussion and the previous motion was amended with the following:

Mayor Savage amended the previous motion to also include projects #13, #14, #16 and #17 as contingency projects; seconded by Mayor Brooks and the motion carried unanimously.

Mr. Cottrill noted the following Loan/Credit Enhancement projects:

▪ Project #3 - Village of Fairfax	Credit Enhancement	\$ 42,525
▪ Project #19 – City of Silverton	Loan	\$ 170,140
▪ Project #36 – City of Cincinnati	Credit Enhancement	\$1,400,000

There is a new balance of \$1,336,335 remaining in referenced fund.

Mayor Savage stated that in accordance with the rating system as established for Round #17 and the rankings as determined and voted upon by this board, he moved that projects #3, #19 and to the extent that funds are available, project #36 be approved for loans and credit enhancements under the SCIP program by this board; seconded by Mr. Bass and the motion carried unanimously.

◇ Mr. Cottrill noted that in the RLP there is \$1,233,770 available. The following projects were noted:

- Project #45 – City of Norwood RLP \$ 715,000 \$ 518,770 (Remaining Balance)
- Project #57 – City of Norwood RLP \$ 518,770

Mr. Cottrill noted they would have to give the City of Norwood a chance to accept it or turn it down. The following contingencies were noted:

- Project #68 – City of Loveland
- Project #69 – City of Norwood
- Project #72 – Village of Woodlawn

Mayor Savage moved that in accordance with the rating system as established for Round #17 and the rankings as determined and voted upon by this board, that SCIP projects #45 and #57 be funded under the Revolving Loan Program, and further that projects #68, #69 and #72 be designated as contingency projects; seconded by Mayor Brooks and the motion carried unanimously.

Chairman Brayshaw stated that if the board approves everything, the Support Staff should proceed with the recommendations. Mr. Cottrill noted the spreadsheets would not have to be adjusted; just the summaries need to be revised.

◇ Mr. Cottrill noted the priority listing had already been voted on and the last item to vote on is the LTIP projects for Round #17.

Mayor Savage moved that in accordance with the rating system as established for Round #17 and the rankings as determined and voted upon this board, that LTIP projects #1, #4, #7 and #11 be approved for funding; seconded by Mayor Brooks and the motion carried unanimously.

Mr. Cottrill stated that he would send out the revised spreadsheets for the board members to review. Between now and Christmas these items will be filed with OPWC in Columbus. It was indicated there would not be another meeting until sometime in the spring or until the Support Staff has the opportunity to come up with the Round #18 rating system. Chairman Brayshaw requested the Support Staff to look at "Preventative Maintenance" and how it relates to the rating for the project. It was expressed that if preventative maintenance has been done, then the jurisdiction should get credit for their efforts.

Next Meeting Date & Time

◇ The next Integrating Committee Meeting will be held in the spring at the Nathanael Greene Lodge, in Green Township at 8:00 a.m. A date was not established at this time. Members will be contacted at a later date.

Executive Session

- ◇ Mayor Savage requested an executive session with the board for discussion of a personnel matter. It was agreed this meeting would be conducted with only Integrating board members. All Support Staff members were excused.

Mayor Savage moved that the regular Integrating Committee meeting be adjourned to an "Executive Session" for the purposes of discussing a personnel matter; seconded by Mayor Brooks and the regular meeting adjourned at 9:40 a.m.

Respectfully submitted,

Cathy Listermann

Cathy Listermann

Recording Secretary

DISTRICT 2 BREAKDOWN - ROUND 17

	<u>SCIP</u>	<u>LTIP</u>
DISTRICT GRANT ALLOCATION	\$6,196,000.00	\$4,789,000.00
ADDITIONAL GRANT FUNDS	<u>\$0.00</u>	<u>\$0.00</u>
TOTAL GRANTS =	\$6,196,000.00	\$4,789,000.00
REGULAR ALLOCATION LOANS	\$1,549,000.00	
ADDITIONAL ALLOCATION LOANS	<u>\$0.00</u>	
TOTAL LOANS =	\$1,549,000.00	
REVOLVING LOAN PROGRAM	\$1,125,000.00	
ADDITIONAL RLP FUNDS	<u>\$108,770.00</u>	
TOTAL RLP FUNDS =	\$1,233,770.00	
TOTAL FUNDS AVAILABLE =	\$8,978,770.00	\$4,789,000.00
	<u>SCIP</u>	<u>LTIP</u>
SCIP GRANT TOTAL	\$7,556,205.00	\$6,572,480.00
SCIP LOAN TOTAL	\$1,884,000.00	\$0.00
RLP LOAN TOTAL	<u>\$1,235,140.00</u>	<u>\$0.00</u>
TOTAL SCIP	\$10,675,345.00	\$6,572,480.00
	<u>SCIP</u>	<u>LTIP</u>
AVAILABLE	\$8,978,770.00	\$4,789,000.00
PROPOSED	<u>\$10,675,345.00</u>	<u>\$6,572,480.00</u>
REMAINING BALANCE	(\$1,696,575.00)	(\$1,783,480.00)

PROJECT CODE	\$ REQUEST	PROJ. NO.	TYPE	RECOMMEND	COMMENTS
D2IC-R17-002-00	\$28,000.00		GRANT	SCIP	DISTRICT ADMINISTRATIVE COSTS
WYO R17-002-2C	\$432,500.00	1	GRANT	SCIP	
CIN R17-009-2D	\$1,388,950.00	2	GRANT	SCIP	
FAX R17-001-2D	\$42,525.00	3	GRANT	SCIP	CREDIT ENHANCEMENT
HAM R17-006-3B	\$1,305,000.00	4	GRANT	SCIP	SPLIT FUNDING - \$1,305,000 IN R 18
DEL R17-001-2C	\$147,050.00	5	GRANT	SCIP	
GRN R17-001-2C	\$61,350.00	7	GRANT	SCIP	
GRN R17-002-2A	\$158,250.00	8	GRANT	SCIP	
SFD R17-002-2C	\$976,500.00	9	GRANT	SCIP	SPLIT FUNDING - \$976,500 IN R 18
HSN R17-001-2D	\$602,800.00	10	GRANT	SCIP	
CIN R17-005-2A	\$330,000.00	11	GRANT	SCIP	
NCH R17-003-2C	\$591,840.00	12	GRANT	SCIP	
NCH R17-001-2C	\$450,960.00	13	GRANT	SCIP	PARTIAL FUNDING, RESIDUAL FUNDING
MTH R17-001-2C	\$520,000.00	14	GRANT	SCIP	CONTINGENCY
REA R17-002-3B	\$160,480.00	16	GRANT	SCIP	CONTINGENCY
WYO R17-001-2C	<u>\$360,000.00</u>	17	GRANT	SCIP	CONTINGENCY
SCIP GRANT TOTAL =	\$7,556,205.00				
SCIP LOAN/CE TOTAL =	<u>\$1,884,000.00</u>				
	\$9,440,205.00	=	121.8877%		OF ALLOCATION

DISTRICT 2 BREAKDOWN - ROUND 17

PROJECT CODE	\$ REQUEST	PROJ. NO.	TYPE	RECOMMEND	INTEREST RATE	TERM YEARS
NOR R17-003-2A,5B	\$715,000.00	45	LOAN	SCIP	0%	20
LOV R17-002-5B	\$483,000.00	68	LOAN	SCIP	0%	20
NOR R17-001-5B	\$207,000.00	69	LOAN	SCIP	0%	5
WDL R17-001-2A	\$479,000.00	72	LOAN	SCIP	0%	20
<hr/>						
SCIP LOAN TOTAL (ALLOCATION) =	\$1,884,000.00	=	24.3254%	OF ALLOCATION		

PROJECT CODE	\$ REQUEST	PROJ. NO.	TYPE	RECOMMEND	INTEREST RATE	TERM YEARS
SIL R17-001-2A	\$170,140.00	19	LOAN	RLP	0%	20
NOR R17-005-2A	\$1,065,000.00	57	LOAN	RLP	0%	20
<hr/>						
RLP LOAN TOTAL =	\$1,235,140.00					
TOTAL ALL LOANS/CE'S =	\$3,119,140.00					

PROJECT CODE	\$ REQUEST	PROJ. NO.	TYPE	RECOMMEND	COMMENTS
D2IC-R17-002-00	\$12,000.00		GRANT	LTIP	DISTRICT ADMINISTRATIVE COSTS
CIN R17-001-2C	\$980,000.00	1	GRANT	LTIP	
BLU R17-001-2D	\$1,000,000.00	4	GRANT	LTIP	
CIN R17-008-2C	\$2,000,000.00	7	GRANT	LTIP	SPLIT FUNDING - \$1,000,000 IN R 18
HAM R17-003-2AD	\$1,260,000.00	11	GRANT	LTIP	PARTIAL FUNDING, RESIDUAL FUNDING
STB R17-001-3B	\$275,000.00	13	GRANT	LTIP	CONTINGENCY
REA R17-002-3B	\$160,480.00	14	GRANT	LTIP	CONTINGENCY
WDL R17-004-2D	\$885,000.00	17	GRANT	LTIP	CONTINGENCY
<hr/>					
LTIP GRANT TOTAL =	\$6,572,480.00	=	137.2412%	OF ALLOCATION	

PROJECT CODE	\$ REQUEST	PROJ. NO.	TYPE	ORDER RECOMMENDED	COMMENTS
ADD R17-001-3A	\$444,809.00	61	SMALL GOVERNMENT	1	
NEW R17-001-3A	\$125,000.00	64	SMALL GOVERNMENT	2	
LHT R17-001-2A	\$136,197.00	62	SMALL GOVERNMENT	3	
AMB R17-001-2A	\$237,666.00	59	SMALL GOVERNMENT	4	
CLE R17-002-2C	\$449,999.00	75	SMALL GOVERNMENT	5	
LOC R17-001-2A	\$350,000.00	27	SMALL GOVERNMENT	6	
WDL R17-003-2A	\$428,000.00	65	SMALL GOVERNMENT	7	
GLE R17-003-2A	\$128,256.00	53	SMALL GOVERNMENT	8	
EVD R17-001-1,2A	\$582,580.00	56	SMALL GOVERNMENT	9	
LHT R17-002-2A	\$191,185.00	44	SMALL GOVERNMENT	10	

TOTAL SMALL GOVERNMENT REQUEST = \$1,855,118.00

DISTRICT 2 ADMINISTRATIVE COSTS WORK PLAN

Hamilton County, the City of Cincinnati, the City of North College Hill, Delhi Township, and Green Township will be providing research, technical assistance, and administrative support to the OPWC District 2 Public Works Integrating Committee for the planning, analysis and implementation of the State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP) for the period beginning January 1, 2003 through December 31, 2003. Their work tasks for the District 2 Public Works Integrating Committee include:

PROJECT SCOPE:

- *develop a capital improvement planning process according to Section 164 of the Ohio Revised Code
- *assist district subdivisions in the development and implementation of infrastructure inventories and five year capital improvement plans
- *develop a district project rating and selection methodology
- *serve as District Liaison between the State of Ohio and District 2 during the application review and approval period
- *assist in the development and implementation of a District Minority Business Enterprise and Affirmative Action Plan
- *function as secretariat to the full District 2 Committee
- *maintain District 2 data base
- *prepare preliminary analysis, reports, and documents for project rating and selection
- *preparation of final infrastructure program application package for submission to the Ohio Public Works Commission
- *provide administrative and program management support to the District 2 Integrating Committee
- *provide subdivisions in the District with technical support regarding the rules and regulations of the SCIP, LTIP, and Small Government Programs
- *attend seminars, workshops, etc. as required to maintain a level of staff proficiency

ADMINISTRATIVE COSTS - DISTRICT 2
BUDGET PROPOSAL

PERSONNEL

Direct Labor	\$40,000.00
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TOTAL	=	\$40,000.00
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The total amount of \$40,000.00 is to be allocated as follows:

Hamilton County - \$20,000.00

City of Cincinnati - \$14,000.00

City of North College Hill - \$1,000.00

Delhi Township - \$3,000.00

Green Township - \$2,000.00

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-4232

PHONE (513) 946-4250

FAX (513) 946-4255

December 11, 2002

NEWS RELEASE


The District 2 Integrating Committee has approved the following list of projects, which have been submitted to the Ohio Public Works Commission for funding through the State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP). The projects are listed in the order in which they were approved. There are 19 projects representing more than \$22 million dollars of capital improvement projects. The estimated cost listed with the project represents the total construction cost of the project.

The funds for the SCIP program are obtained from the sale of bonds the State of Ohio sells every year. These funds are used to repair and/or replace existing infrastructure. Eligible infrastructure includes roads; bridges; waste water treatment systems; storm water collection, storage and treatment facilities; sanitary collection, storage and treatment facilities; equipment related or incidental to such treatment facilities; water supply systems; solid waste disposal facilities. The funds may be awarded as either grants or loans.

The funds for the LTIP program are obtained from a sales tax on gasoline. These funds are awarded only as grants and may be used for repair, replacement, or expansion of roads or bridges only.

The SCIP/LTIP programs are a tremendous help to local governments that might not otherwise be able to repair and replace existing infrastructure. The District 2 Integrating Committee appreciates the cooperation of all of Hamilton County's governmental agencies and the Ohio Public Works Commission with this program.

Sincerely,



WILLIAM W. BRAYSHAW, CHAIRMAN
DISTRICT 2 INTEGRATING COMMITTEE

WWB/jdc

Attachment

**PROJECT DESCRIPTIONS
FOR PROGRAM YEAR 2003
DISTRICT 2 - HAMILTON COUNTY
STATE CAPITAL IMPROVEMENT PROGRAM
(SCIP) PROJECTS**

- 1) Wyoming – Mills Avenue Reconstruction - Estimated cost of \$865,000.00. Project limits are from St. Clair to Burns. Project consists of full depth pavement removal and replacement; install a storm drainage system, curb removal and replacement. A grant of \$432,500.00 was approved for this project. Construction is to be complete by December 31, 2004.
- 2) Cincinnati – Madison Road/Red Bank Expressway Improvements - Estimated cost of \$2,314,9160.00. Project limits are Madison Road from Ridge Avenue to approximately 300 feet east of Red Bank Road Expressway. Red Bank Expressway from Brotherton Road to Duck Creek Road. Project consists of rehabilitating existing pavement with 3 inches of asphaltic concrete, reconstruct portions of pavement with full depth concrete base and asphaltic concrete, curb and sidewalk replacement where warranted, widening a portion of Red Bank Expressway for new left turn lane on the east side from Brotherton Road northward to approximately 1000 feet north of the Old Red Bank Road intersection. A grant of \$1,388,950.00 was approved for this project. Construction is to be complete by December 31, 2004.
- 3) Fairfax – Red Bank Road Expansion and Rehabilitation Project - Estimated cost of \$42,525.00. Project limits are from Colbank to Fair Lane for a total length of 6,405 feet. Project consists of full depth pavement removal and replacement, widen roadway to provide four 12-foot lanes, with left turn lanes at various intersections, curb removal and replacement, add new storm catch basins, upgrade storm sewer system. The Colbank intersection will be relocated 130 feet south. A grant in the form of a credit enhancement for \$42,525.00 was approved for this project. Construction is to be complete by June 30, 2003.
- 4) Hamilton County/Delhi Township – Greenwell/Glenroy/Schroer Road Improvement/Drainage Mitigation Project - Estimated cost of \$1,450,000.00. Project limits are the entire length of Glenroy and Schroer Avenues and Greenwell Road from Delhi Pike to Mt. Alverno Road. Project consists of (Glenroy & Schroer) full depth removal and replacement of roadway and curbs, rolled concrete curb and gutter, underdrains, sidewalk and driveway entrance replacement; (Greenwell) rehabilitation of existing pavement, installation of a new storm sewer system which will pick up ditch drainage and overland flow and place that drainage within an enclosed storm sewer system designed to convey all storm drainage into a stormwater collection basin at the end of Schroer Avenue. The basin will be built on the footprint of properties on the western edge of Schroer Avenue. A grant of \$1,305,000.00 was approved for this project, with a like amount in Project Year 2004. Construction is to be complete by December 31, 2004.
- 5) Delhi Township – Bonita Drive Reconstruction – Estimated cost of \$294,100.00. Project limits are from Morrvue to the eastern terminus. Project consists of full depth pavement removal and replacement, rolled curb and gutter and underdrains, resurface with asphaltic concrete. A grant of \$147,050.00 was approved for the project. Construction is to be complete by September 15, 2004.

- 6) Green Township – Limestone Circle Improvements - Estimated Cost of \$122,700.00. Project limits are entire length of the roadway. Project consists of grinding the existing asphalt surface, crack and seat existing concrete base, curb repair, install underdrains behind curbs, resurface with asphaltic concrete. A grant of \$61,350.00 was approved for the project. Construction is to be complete by November 30, 2003.
- 7) Green Township – Garmar Lane & Jimjon Court Improvements - Estimated cost of \$316,500.00. Project limits are the entire lengths of both streets. Project consists of crack and seat concrete pavement, repair base where necessary, repair all catch basins and add four additional catch basins on Jimjon Court, curb repair where necessary, install underdrain, resurface with asphaltic concrete. A grant of \$158,250.00 was approved for this project. Construction is to be complete by November 30, 2003.
- 8) Springfield Township – Valleydale Street Reconstruction - Estimated cost of \$1,085,000.00. Project limits are entire lengths of Marley Street, Jadwin Street, Newbury Street, Roland Street, Banbury Street, and Mayfair Drive. Project consists of removal of existing pavement to subgrade, undercut and repair subgrade, rebuild catch basins and repair/replace storm pipe where necessary, geogrid fabric, resurface with asphalt concrete. A grant of \$976,500.00 was approved for the project, with a like amount in Program Year 2004. Construction is expected to be completed by December 31, 2003.
- 9) Harrison – Lellan, Sunset & Westfield Road & Storm Sewer Improvements - Estimated cost of \$753,500.00. Project limits are Lellan from Elm to Sunset; Sunset from Lellan to Westfield; Westfield from Sunset to Featherwood. Project consists of replacing the existing storm sewer system to alleviate flooding, remove and replace existing pavement, add 30 new double gutter catch basins, resurface roadway with asphaltic concrete. A grant of \$602,800.00 was approved for this project. Construction is to be complete by October 1, 2004.
- 10) Cincinnati – Dixmyth Avenue Rehabilitation - Estimated cost of \$660,000.00. Project limits are from M. L. King Drive and Clifton Avenue. Project consists of removing existing surface and curbs and construction of new concrete pavement, curbs, sidewalks and drive aprons. Reconstruction of stormwater inlets and connection pipes where needed. A grant of \$330,000.00 was approved for this project. Construction is to be complete by June 1, 2003.
- 11) North College Hill – Richard, Marvin & Telford Reconstruction - Estimated cost of \$739,800.00. Project limits are the entire lengths of each street. Project consists of removing and replacing the pavement and subgrade, installing concrete curbs, replace the existing storm sewer system, install underdrains, resurface with asphaltic concrete. A grant of \$591,840.00 was approved for this project. Construction is to be complete by December 13, 2003.
- 12) Silverton – East Gatewood Lane Improvements – Estimated cost of \$181,000.00. Project limits are from Ohio Avenue to the north terminus. Project consists of replacing failed concrete base slabs, total curb and drive apron replacement, rebuild/replace catch basins, replace deteriorated walk sections, resurface with asphaltic concrete. A loan of \$170,140.00 was approved for this project. Construction is to be complete by December 19, 2003.

- 13) Cincinnati – Countywide Water Main Improvements- Estimated cost of \$1,400,000.00. Project areas are located countywide at various locations. Project consists of the replacement of 194 existing water mains and the installation of 24 new mains. A grant in the form of a credit enhancement of \$1,336,335.00 was approved for this project. Construction is to be complete by December 1, 2004.
- 14) Norwood – Cathedral Avenue Rehabilitation & Water Main Replacement - Estimated cost of \$715,000.00. Project limits are from Carthage Road To Fenwick Road. Project consists of replacing the existing water main and fire hydrants, remove and replace existing pavement, replace existing drive aprons, install curb ramps, resurface with asphaltic concrete. A loan of \$715,000.00 was approved for this project. Construction is to be complete by October 24, 2003.
- 15) Norwood – Elm Avenue Storm Sewer Improvements - Estimated cost of \$659,350.00. Project areas are located along Ridgeway Avenue and Woodlawn Avenue; Maple Avenue east to Franklin Avenue, along Franklin Avenue north to Elm Avenue, along Elm Avenue east to Allison Avenue, along Allison Avenue through the intersection with Elm, along Sherman Avenue from Norwood High School west to Allison Avenue. Project consists of removing existing undersized storm sewer pipe and manholes, install new storm sewer pipe, manholes and pavement inlets, relocate 95 feet of existing sanitary sewer, restore pavement and walks, install underground detention pipes. A loan of \$1,065,000.00 was approved for this project. Construction is to be complete by October 1, 2003.

**PROJECT DESCRIPTIONS
FOR PROGRAM YEAR 2003
DISTRICT 2 - HAMILTON COUNTY
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM
(LTIP) PROJECTS**

- 1) Cincinnati – Queen City Avenue Street Improvements - Estimated cost of \$4,900,000.00. Project limits are from White Street to Wyoming Street. Project includes widening the roadway on a mostly new alignment to provide 2 standard width lanes in both directions with left turn lanes at various intersections. The reversible lane system will be removed. A grant of \$980,000.00 was approved for the project. Construction is to be complete by September 1, 2005.
- 2) Blue Ash – Reed Hartman Highway, Phase 2 Improvements - Estimated cost of \$4,840,000.00. Project limits are from 900 feet south of Osborne Boulevard to Proctor & Gamble, Sharon Woods Tech Center south entrance. Project consists of pavement repair, widen to six or seven lanes, pave 4500 feet of Reed Hartman Highway and replace curb, gutter and expand the enclosed storm sewer system. A grant of \$1,000,000.00 was approved for this project. Construction is to be complete by December 1, 2004.
- 3) Cincinnati – Kirby Road Improvements - Estimated cost of \$4,360,000.00. Project limits are between Virginia Avenue and North Bend Road. Project consists of reconstructing pavement full depth with concrete curb and gutter and new inlets, including landslide correction with 1,250 feet of retaining wall construction. A grant of \$2,000,000.00 was approved for this project, with \$1,000,000.00 in Program Year 2004. Construction is to be complete by December 31, 2004.
- 4) Hamilton County – Harrison Road Improvements - Estimated cost of \$1,800,000.00. Project limits are from Dry Fork Road northwest to West Road for a total of 7,555 feet. Project consists of widening pavement width from 20 feet to 34 feet with 4-foot berms, construction of retaining walls, pavement rehabilitation, installing a new storm sewer system, resurfacing with asphaltic concrete. A grant of \$1,260,000.00 was approved for this project. Construction is to be complete by December 31, 2004.

City of Cincinnati



WNB 11-14-02

Department of Finance
Budget and Evaluation Division

Suite 142, City Hall
801 Plum Street
Cincinnati, Ohio 45202
Phone (513) 352-3232
Fax (513) 352-3233

November 12, 2002

William E. Moller
Director, Finance

Brian K. Ashford
Manager, Budget & Evaluation

Dear William W. Brayshaw
Chair, Integrating Committee
10480 Burlington Road
Cincinnati, OH 45231

Dear Mr. Brayshaw:

This letter is to formally announce my resignation from the Integrating Committee. I will be leaving the City of Cincinnati and returning to Maryland, effective 11/13/02.

It has been a pleasure to serve as an alternate for this committee.

Sincerely,

Brian K. Ashford

City of Cincinnati



UNB119-02
Cathy

City Hall
801 Plum Street
Cincinnati, Ohio 45202
Phone (513) 352-3241

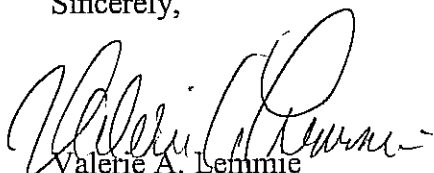
November 13, 2002

William W. Brayshaw
Chair, Integrating Committee
10480 Burlington Road
Cincinnati, Ohio 45231

Dear Mr. Brayshaw:

I hereby designate Mr. Francis Wagner as alternate for Mr. William Moller to the Integrating Committee due to the resignation of Mr. Brian Ashford from this position with the City of Cincinnati.

Sincerely,


Valerie A. Lemmie
City Manager

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-1232

PHONE (513) 946-4250

FAX (513) 946-4288

November 13, 2002

*Mr. Brian Ashford, Budget Manager
City of Cincinnati
Department of Finance – Room 142
City Hall – 801 Plum Street
Cincinnati, OH 45202*

RE: District #2 Integrating Committee - Appreciation of Service

Dear Brian:

Congratulations on your new position in Maryland. On behalf of the District #2 Integrating Committee, I want to thank you personally for your service as an Alternate for the City of Cincinnati. It has been great working with you since April of this year.

We wish you the very best and thank you for your service with the District #2 Integrating Committee.

Very truly yours,

Bill
WILLIAM W. BRAYSHAW, P.E.-P.S.
HAMILTON COUNTY ENGINEER
CHAIRMAN - INTEGRATING COMMITTEE

WWB/cgl

cc: Integrating Committee
Alternate Members
Support Staff

90th District #2 Integrating Committee Meeting

Nathanael Greene Lodge

(First Floor Conference Room)

6394 Wesselman Road

Cincinnati, OH 45248

November 15, 2002 - 8:00

AGENDA

1) Approval of 89th meeting minutes.

2) Election of 4 NRAC members. (3 year term)

David Savage from the District 2 Integrating Committee

Ron Miller from the Hamilton County Planning Department

Paul Beck from the Hamilton County Township Association

Jack Sutton from the Hamilton County Park Board

3) Support Staff Items:

(A) Results of appeals and final scores for SCIP/LTIP projects.

(B) Round 17 budget and breakdown.

(C) Recommended Priority Listing of all applications received (SCIP & LTIP). *(Vote required)*

(D) Recommended Grant Projects (SCIP & LTIP). *(Vote required)*

(E) Recommended Loan projects (SCIP Allocation, RLP) and Term/Interest rate recommendations. *(Vote required)*

(F) Recommended Small Government Projects for Round 17. *(Vote required)*

(G) Recommended District Administrative Costs Program for 2003. *(Vote required)*

3.) Small Governments Subcommittee:

The Small Government Commission will hold a vote on the submitted projects in May 2003. The District Liaison will be in attendance at the meeting.

4.) Old Business:

5.) New Business:

6.) Next Meeting Date:

7.) Meeting Adjourn.

Website address for District 2 SCIP/LTIP page:

www.hamilton-co.org/engineer/SCIP/ltip.htm

Website Address for Clean Ohio page:

www.pwc.state.oh.us/clean_ohio.htm

90th District #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

November 15, 2002

BOARD ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Bill Brayshaw	Ham. Co. Engineer	946-8902
Bob Bass	Delhi	922-8609
DAVE SAUSAGE	HCMC (Wyoming)	821-7266
Richard D. Nickl	Ham. Co. Comm.	583-4747
Eileen Evolunt	Cincinnati	352- ⁶²³² 3235
Don Schluter	CINCINNATI	591-6501
Bill Moller	Cincinnati	352-6275
Dan Brown	HCMC (N.C.H.)	521-7413
TOM BRYAN	Ham. Co. Rep. Assn.	522-8532

90th District #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

November 15, 2002

VISITOR LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
John Knuf	NCH	521-7413
Dion Connor	CDS, Assoc. Inc	791-1700
JOHN BECK	HCE	946-4267
DOUG. RIDDIOUGH	HCE	946-4277
Rob White	OPWC	(614) 752-9344
Ja Cottel	HCE	
ERIC BECK	HCE	761-9130
JOHN MUSSEMAN	Springfield Twp	522-4004
Cathy Listermann	HCE	946-8902
GREG LONG	CITY OF CINCINNATI	352-5289
FRED SCHLIMM	GREEN TWP	574-8832
DENNIS E. ALBRINCK	BLUE ASH	745-8594
DICK CLINE	CITY OF CINTI.	352-6235

**ct #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248**

November 15, 2002

VISITOR LIST

NAME

AFFILIATION

PHONE

Premgang

city of Cincinnati.

352-3720